

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

Dennis Kennedy, Mayor Hedy L. Chang, Mayor Pro Tempore Cynthia J. Cook, Council Member Steve Tate, Council Member Greg Sellers, Council Member

MONDAY, NOVEMBER 8, 1999

CITY COUNCIL AGENDA

EMERGENCY MEETING

An Emergency Meeting is called at 1:00 p.m. for the purpose of holding a Closed Session.

Dennis Kennedy, Mayor

1:00 P.M.

CALL TO ORDER

(Mayor Kennedy)

ROLL CALL ATTENDANCE

(City Clerk Torrez)

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

(City Clerk Torrez)

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.

(See notice attached to the end of this agenda.)

PUBLIC COMMENTS ON ITEMS APPEARING ON THIS AGENDA WILL BE TAKEN AT THE TIME THE ITEM IS ADDRESSED BY THE COUNCIL. PLEASE COMPLETE A SPEAKER CARD AND PRESENT IT TO THE CITY CLERK.

(See notice attached to the end of this agenda.)

OPPORTUNITY FOR PUBLIC COMMENT

CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL - REAL PROPERTY TRANSACTIONS

Legal Authority: Government Code 54956.9

Real Propert(ies) involved: APN 728-31-007 & 008; 25.50 acres located on the southwesterly side of

Mission View and Cochrane Road (St. Louise Hospital property); and APN 728-31-009 - 12.88 acres located on the southeast corner of

Cochrane and Highway 101

City Negotiators: City Council, City Manager, Acting City Attorney

Closes Session Topic: Real Estate Negotiations and Potential Litigation

CLOSED SESSION ANNOUNCEMENT:

FUTURE COUNCIL-INITIATED AGENDA ITEMS:

Note: in accordance with Government Code Section 54954.2(a), there shall be no discussion, debate and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.

ADJOURNMENT: